

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Frank Montgoris	Team: Squad #7	CCRB Case #: 201607321	<input type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Friday, 08/19/2016 9:50 PM	Location of Incident: In front of and inside § 87(2)(b)	Precinct: 46	18 Mo. SOL 2/19/2018	EO SOL 2/19/2018	
Date/Time CV Reported	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Thu, 08/25/2016 11:14 AM		

Complainant/Victim	Type	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. POM Anthony Donato	07509	948904	046 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Anthony Donato	Abuse: Police Officer Anthony Donato searched § 87(2)(b)	
B.POM Anthony Donato	Abuse: Police Officer Anthony Donato entered and searched § 87(2)(b), in the Bronx.	
C.POM Anthony Donato	Abuse: Police Officer Anthony Donato threatened to damage § 87(2)(b)'s property.	
D.POM Anthony Donato	Abuse: Police Officer Anthony Donato threatened to seize § 87(2)(b)'s property.	
E.POM Anthony Donato	Abuse: Police Officer Anthony Donato refused to provide his name and shield number to § 87(2)(b)	
F.POM Anthony Donato	Abuse: Police Officer Anthony Donato threatened § 87(2)(b) with the use of force.	

Case Summary

On August 19, 2016, § 87(2)(b) filed this complaint with IAB, generating log number 2016-30009. The CCRB received this case on August 25, 2016.

On August 26, 2016, a call was placed to § 87(2)(b) using the phone number that was listed in the IAB log, and a voicemail was left. A please-call letter was sent to § 87(2)(b) the same day, using the address that was provided within the IAB log. Contact was established with § 87(2)(b) on August 30, 2016 via telephone and he confirmed his cell phone number, home address, and also provided an e-mail address as additional contact information. § 87(2)(b) was scheduled for an in-person statement with the CCRB on September 2, 2016. On August 31, 2016, an automated SMS message was sent to § 87(2)(b) reminding him of his scheduled appointment. However, § 87(2)(b) missed this appointment without calling ahead to cancel or reschedule. A missed appointment letter was sent to § 87(2)(b) the same day. Between September 6, 2016 and September 12, 2016, three additional phone calls were placed to § 87(2)(b)'s cell phone, and voicemails were left each time. On September 6, 2016 and September 9, 2016, two e-mails were sent to § 87(2)(b)'s confirmed e-mail address, asking him to contact the CCRB. On September 9, 2016, a third letter was sent to § 87(2)(b)'s home address, informing him that if he did not contact the CCRB, his case would be closed. As of the writing of this report, § 87(2)(b) has not reached out to the CCRB in an attempt to reschedule his in-person statement, and the letters have not been returned to the CCRB by the United States Postal Service. A search of the New York City and New York State Department of Corrections websites indicated that § 87(2)(b) is not incarcerated.

§ 87(2)(g)

Squad: 7

Investigator:	_____	_____	_____
	Signature	Print	Date
Squad Leader:	_____	_____	_____
	Title/Signature	Print	Date
Reviewer:	_____	_____	_____
	Title/Signature	Print	Date